

**FINANCE & UTILITY COMMISSION MEETING**  
**Wednesday, May 19, 2021, 5:00 PM**

The Committee meeting was convened at 5:00 p.m. by Mayor Nathan Brown. Those present included: Mayor Nathan Brown, Council Members John Dayton and Vaughn Ripley, Commission Members Syree Williams and Brian Keller, and staff members Dave Dunn, Carrie Myers, John Gerstner, Matt Campbell, Jeremy Mose, Kevin Grunwell, Bruce Dell, and Rikki Bruchey.

Asphalt Overlay

Mr. Gerstner discussed the proposed list of streets to pave this year. The Commission consented to recommend approval to Mayor and Council.

North Virginia/Florida Avenue Water Line Bids

Mr. Gerstner discussed two bids were received for this project. The City engineer recommended the low bidder, Gabe's be awarded the contract for \$281,261. Mr. Gerstner stated Gabe's was previously awarded the water line replacement project on West B Street, which ties into this line. The Commission consented to recommend approval to Mayor and Council.

Sports Complex Dirt Hauling Bids

Mr. Dell discussed two bids were received for this project. The low bidder was CJ Miller for \$127,125. The Commission consented to recommend approval to Mayor and Council.

EDC/Grants Position

Mayor Brown discussed staff's desire to blend these two positions together, calling the position the EDC Coordinator with a strong percentage of their position being allocated to grants. The Commission consented to this recommendation.

FY2022 Budget

Mr. Dunn discussed highlights from each fund. The Commission discussed holding off implanting the proposed System Benefit Fee until more information was available on the recovery act funds to see if those funds could be used to supplement the benefit fee the first year of implementation.

FY2021 Finance Reports

Mr. Dunn discussed highlights from the finance reports. He stated there is still additional revenue to come in for this fiscal year, and expenses were in line with where they should be at this stage in the fiscal year.